

Dodge County Board of Supervisors
June 21, 2016 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The June Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Berres and Houchin. Supervisor Berres arrived at 7:10 p.m. and Supervisor Houchin arrived at 7:25 p.m.

A motion was made by Supervisor Nickel and seconded by Supervisor Duchac to approve the minutes of the May 17, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, noted there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mary Ann Miller to the Aging/Nutrition Advisory Committee for a three year term, commencing on July 1, 2016 to July 1, 2019, both inclusive. A motion to accept the appointment was made by Supervisor Nelson and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then re-appointed Harold Hicks and William Nass to the Board of Adjustment for three year terms commencing on July 1, 2016 to July 1, 2019, both inclusive. A motion to accept the re-appointments was made by Supervisor Behl and seconded by Supervisor Schaefer. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

The Chairman then called Second Special Order of Business: Confirm appointments made by County Board Chairman: Appoint Mike Canniff as the Registered Professional Land Surveyor employed within Dodge County to fill a vacancy on the Land Information Council for a term to expire on April 29, 2018. A motion to accept the appointment was made by Supervisor Schmidt and seconded by Supervisor Muche. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke called upon Bonnie Borden, UW-Extension Education and Co-Chair of the Alice in Dairyland Committee who presented an appreciation plaque to Dodge County.

Mr. Kottke thanked Bonnie Borden and Bob Kaiser, Co-Chairs of the Alice in Dairyland Committee for their hard work planning the event.

Chairman Kottke called upon John Corey, Corporation Counsel who presented biographical information about Dean Boes, Executive Director of Wisconsin Municipal Mutual Insurance Company (WMMIC) and Danielle Rogacki, Operations Manager of Wisconsin Municipal Mutual Insurance Company. Mr. Corey then introduced Mr. Boes and Ms. Rogacki who presented on the Wisconsin Municipal Mutual Insurance Company and liability insurance. Questions by Chairman Kottke and Supervisor Caine answered by Mr. Boes and Ms. Rogacki.

The following Resolutions, Report, Ordinance and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 16-13 Speed Zone Declaration – CTH I – Town of Portland – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-14 Abolish Community Options Program Committee – Human Services & Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-15 Six year Airport Improvement Plan – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Maly. Question by Supervisor Houchin answered by Brian Field, Highway Commissioner. The motion passed by acclamation with no negative votes cast, thereby adopting the Resolution.

Resolution No. 16-16 Approve Release and Termination of July 12, 2002 Intergovernmental Agreement and August 17, 2002 Memorandum of Understanding between the City of Watertown and Dodge County – Executive and Law Enforcement Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. Question by Supervisor Berres answered by Sheriff Dale Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-17 Authorize Finance Director to Appropriate Excess Revenues and Expenditures to the Physical Facilities Maintenance Department Budget – Building Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-18 Amend Town of Portland Zoning Ordinance – Steven Firari Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-19 Amend Town of Theresa Zoning Ordinance – JM Schmidt and Sons Inc. Property – Supervisor Adelmeyer. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-20 Amend Town of Theresa Zoning Ordinance – JM Schmidt and Sons Inc. Property – Supervisor Adelmeyer. A motion for adoption was made by Supervisor Adelmeyer and seconded by Supervisor Behl. Questions by Supervisors Greshay and Berres answered by Supervisors Schaefer and Justmann and Joyce Fiacco, Land Resources and Parks Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-21 Amend Town of Herman Zoning Ordinance – St. Mary's Congregation Property – Supervisor Justmann. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-22 Amend Town of Herman Zoning Ordinance – Emmanuel Lutheran Church Property – Supervisor Justmann. A motion for adoption was made by Supervisor Marsik and seconded by

Supervisor Justmann. Question by Supervisor Berres answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-23 Grant Authority to Finance Director to Appropriate Unbudgeted/Excess Revenues and Corresponding Expenditures, up to \$50,000, to the Budgets of Individual County Departments – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors Malloy and Houchin answered by Supervisors Frohling, Uttke and Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 953 – Amend Land Use Code – Betty Perry Property – Section 18, Town of Trenton – Planning Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. Questions by Supervisors Schmidt and Berres answered by Supervisor Schaefer, Chairman Kottke and Joyce Fiacco, Director and Land Information Officer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Ordinance No. 1 Ordinance No. 954 – An Ordinance Amending Chapter 9 – Peace and Order, of the Code of Ordinances, Dodge County, Wisconsin, to Create Section 9.09 – Reporting Requirements for Pawn Brokers, Secondhand Article Dealers and Secondhand Jewelry Dealers, and to Amend Chapter 30 – Construction and Effect of Ordinances, of the Code of Ordinances, Dodge County, Wisconsin, to Amend Section 30.04(4)(b), Schedule of Deposits, to Set Forth a Deposit Schedule – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. Question by Supervisor Berres answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with all voting in the affirmative, thereby adopting the Ordinance.

Claim No. 1 A claim by Michel Krebs for money damages in the amount of \$2,341.40, for costs to repair the exterior of a 2016 Buick Encore automobile (automobile), was received in the Office of the Dodge County Clerk on May 16, 2016. The claim arises from an incident that is alleged to have occurred on May 3, 2016, at or about 7:15 a.m., wherein Mr. Krebs was operating the automobile on CTH KW, including on the Pratt Creek Bridge, in the Town of Lowell, Dodge County, Wisconsin. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with 32 ayes, and 1 no, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Adelmeyer, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr and Glewen. Total 32.

No: Uttke. Total 1.

The Clerk noted the following had been placed on the Supervisor's desks: 2016 Official Directory for Dodge County, Information from Friends of Dodge County Parks and the 2015 Annual Report from UW Extension. The Chairman ordered these be placed on file.

At 8:25 p.m. Supervisor Frohling made a motion to recess until July 19, 2016 at 7:00 p.m. Supervisor Caine seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.